PLAN COMMISSION

Meeting Minutes

May 23, 2022

A meeting of the Plan Commission was called to order at 7:00 p.m. on May 23, 2022, in the City Hall Council Chambers by Chairman Peltier.

<u>Members Present:</u> Peltier, Schlough, Schwebs, Kropp, Martinson and Cook in person.

Others Present: Eide and several members of the local Lions Club.

A motion was made by Kropp, seconded by Martinson, to approve the minutes of the April 23, 2022 meeting. Motion carried.

Public Hearing: None.

Public Comments: None.

Items of Discussion:

Martinson announced that since he is a member of the Lions Club, he will recuse himself and abstain from all discussion and voting regarding the Lions Club Memorial.

Eide introduced the proposed Lions Club Memorial Wakanda Park improvement to the Commission. Eide further explained that Administration was seeking a recommendation from the Plan Commission to forward to the City Council for action.

Lawrence Lightfield, representing the Lions Club, presented the Memorial Improvements to the Commission. The existing Memorial is over 60-years old and is need of repairs and improvements. A new sculpture, benches and flag poles will be added to the Memorial. All maintenance of the Memorial will be the responsibility of the Lions Club. Two pine trees will need to be removed to support the Memorial. The Lions Club will replant shade trees in the general area to maintain the tree canopy.

The Plan Commission asked about ADA accessibility, lighting and securing of the benches.

A motion was made by Schwebs, seconded by Cook to favorably recommend the City Council approve the proposed Menomonie Lions Club Memorial Wakanda Park improvements. Motion passed 4 to 1 with Martinson abstaining and Peltier voting Nay.

A motion was made by Schwebs, seconded by Martinson, to adjourn. Motion carried.

Respectfully submitted,

Randy D. Eide, Recording Secretary